



MEETING MINUTES

Culture and Arts Commission October 18, 2018

1. **CALL TO ORDER/ROLL CALL:** **Vice Chair Madden** called the meeting of the Culture and Arts Commission to order at 6:35 p.m. Commissioners Present: Vice Chair Pamela Madden, Jeanne George, Janet Monaghan, Judith Puccini, and Melodie Tobin. Commissioners Excused: Chair Pamela Gamble. Staff Present: Joanne Magrini and Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** **Commissioner Tobin** led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** **MSC Tobin/George.** Accepted unanimously.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:**
8. **NEW BUSINESS:**
 - a. Discuss of Future Commission Projects – Requested to have working discussion of future art projects for November meeting with the aid of existing City Art Map. Requested to agendize joint meeting with Parks & Recreation Commission.
 - b. Review of Annual Report to City Council – Commission didn't request any changes to the draft annual report. Commissioner Tobin will present at the October 23rd meeting.
 - c. Discussion of Cancellation of December Meeting – **MSC Tobin/Madden.** Unanimously.
9. **ITEMS FROM COMMISSION MEMBER:**

Commissioner Puccini distributed flyers for Music in the Air event at Capuchino High School on Saturday, November 3.
10. **ITEMS FROM STAFF:**

Superintendent Wallace announced the Commission, Boards, and Committees Appreciation Event will be held on Friday, November 9.
11. **ADJOURNMENT:** With no other business to be conducted, **Vice Chair Madden** adjourned the meeting at 7:15 p.m.